

**Rock River Area Group Services
ASC Service Committee**

Date: March 7, 2021

The meeting was opened at 1 pm with the Serenity Prayer, Service Worker's Prayer, the Twelve Traditions of NA, the Twelve Concepts, and the Statement of Purpose

A roll call of GSR's and Trusted Servants was taken.

Newcomers to ASC and Clean time since the last ASC were recognized.

Location and Date of next ASC were confirmed with Hosting Group: ~~November 1, 2020~~ at 90 In 90.

Voting procedures were read.

April 11, 2021

Attendance: Rich M., Kimberly w. Doug M., Maggie I., Brandy F., Kayla D., Charley S. Jeff A., Rachel S., Mike G., John N., Kelsey F., Andrew B. (DeKalb), Johnny L., Andrew B. (Belvidere), Angela P., Traci M., Daniel C., Joshua S., Noah E., Gabe J., Corey B..

Prior month's minutes were reviewed for approval.

Motion: To Accept **Date: February 7, 2021** ASC minutes as presented. **PASSED.**

Officers Reports:

Facilitator: Johnny L. Present

In the spirit of anonymity and in order to get everything accomplished in a timely manner, please raise your hand to be recognized before speaking. Please direct all questions and comments to the Facilitator. I will call on you to the best of my ability. This will cut down on time and confusion. We are following WSC Rules of Order, our policy packet, the 12 Traditions of NA and the 12 Concepts of NA. Please turn in your reports and motions to the Secretary, if you do not, they will not be added to the minutes. Please turn in your 7th Tradition to the Treasurer and please turn in your literature order to the Literature Stockpile Chairperson. Just a reminder, all subcommittee reports require a motion to accept. Lastly, let's remember to be respectful to one another. Motion to pay Cube Smart for the Area storage locker for 1 year rent for \$1,356.00, **Motion passed.**

Co Facilitator: Andrew B. (DeKalb) Present

I filled in for Literature Stockpile Chair last month. World added 4 books to our order which increased the total balance by \$1.70. We need to add \$1.70 to the check for this month. We actually received 7 extra books in our shipment. I will reach out to world to investigate the discrepancy.

Secretary: Nancy M. Present

Please put motions in writing, turn in forms to Nancy M. I also have motion forms and GSR and Trusted Servant Forms. If you do not turn in a report it will not be included in the minutes.

Alt. Secretary: Open Position

Treasurer: Maggie I. Present

Beginning Checkbook Balance	\$4,505.17
Total Deposits	\$3,788.34
Total Expenses	\$821.81
Reconciled Statement Balance	\$7,471.70
General Reserve	\$2,000.00
Upcoming Month's Budget	\$872.50
Excess Funds	\$4,599.20

Checkbook Balances with the Bank statement

Freedom Voice (Phone hot line number has a credit of \$719.03)

I received a letter of resignation from the Alt Treasurer stating that she is unable to continue with her position due to scheduling conflict with work. I cleaned out the treasurer box and have separated what needs to go into the locker that was from the treasurer previous to me. I also have established a new system where each ASC trusted servant and subcommittee will be responsible for holding onto their own funds request forms, this will include any funds needed for their position i.e....gas, travel, reimbursement for printing, etc. I have made enough copies for each position that will get you through until elections and your position for the 2021-2022. It will be the responsibility of the new trusted servants to make copies for their entire term or as needed. You can also find these forms as well as others in the back of every policy package that was given to each trusted servant at the beginning of their term. If someone is filling in for a position, it will be their responsibility to come to the treasurer and to get the forms they need and return them to the treasurer by the end of the ASC in order for the treasure to keep proper records along with any other forms requesting funds. While going through the treasurer box I found a stack of old minutes dating back from 2014 to the present time

Digital Information Chair: Mike G. Present

March schedule is updated on the site. Please give any zoom meeting schedule changes to me in writing so I can get that schedule updated. I was out of town last months area and didn't do a great job getting flyers posted. I will be sure to collect flyers today and get them all posted.

In loving service,
Mike G.

Motion: To accept report. PASSED

Convention Chair: Doug M. Present

We had a zoom meeting on Friday, March 5, 2021 at 7:30 pm. Attendance was low again for this meeting we had 5 committee members present besides myself and one guest.

We were unable to make any motions because we did not have quorum. We did have discussion about attendance and the issues still pertaining to the continued Covid restrictions. One of the things we discussed was the possibility of moving it again until spring of 2022. Under the current phase we would not be able to have more than 50 people which would definitely not work for the convention.

I so also have to report to the area that the treasurer had a significant other gain access to our Convention checkbook and forge four checks. I did contact the area chair and some predecessors, and we are working on a solution and action on this situation. I am going to include on a separate sheet attached to my report with the check numbers and amounts of each check but it does total \$2,880.00 I am also including the person name who forged my and another Committee Members signature and whose name was on the checks and cashed them. (due to anonymity, we will not include this information in the minutes. The chair and Secretary have this information.) Obviously, this is a very serious situation and I as well as the treasurer and any and all committee members will cooperate and work with Area to deal with this. This has been a very difficult year to try to put on any functions to fundraise as well, I believe it is my job to present the area information in the best interest of the convention. Because we could not make motions, I cannot bring any from the committee recommending anything. I believe this presents a problem because if we can't do business properly its hard to function. I have had a discussion about this with the area chair Johnny L. as well and I'm trying to inspire and re-evaluate everyone's commitment and availability as it has been a long stretch and things might have changed for the.

I see two choices available at this time: we do the best we can and hope that things open up in time for the convention and people are willing to go out and attend it, or we postpone it till spring, giving us more time for things to change with current restrictions.

Thank for allowing us to serve,
Doug M.

After much discussion the following was done:

Motion: Close the current RRCNA account and open a new one. **Motion Passed.**

Motion: To follow through with prosecuting individual that stole the RRCNA's checks. **Intent:** To protect the account and funds.

Motion Passed.

Motion: For Doug M., Nancy M., Johnny L. go to the bank to address the check issue. **Intent:** Clear up the issue. **Motion Passed.**

Motion: To go down to the police department and file a forgery case against the individual that stole the checks. **Motion Passed.**

Motion To disband the Convention committee by the next area meeting. Reconstituting the committee once Covid has been cleared and the law allows large groups to gather once again. **Intent:** We no longer have enough money to put the convention on, also with preconvention expenditures being non-refundable, it most likely bankrupts us. Choosing an arbitrary date doesn't make sense, when nobody know when the pandemic will be over. **Motion Passed.**

It was discussed and ok'ed to have Doug M. and Johnny L. be the signers on the new account for RRCNA per policy.

Motion: To accept report. PASSED

Outreach Chair: Irv M. Present

Will be meeting on the 3rd Thursday of the month at The Group at 6:45 pm.

Motion: To accept report. PASSED

Archives Chair: Andrea C. Absent with notice.

Literature Stockpile: Andrew B. (Belvidere) Present

Literature Ordered for #307.03 plus \$1.701 for a total of \$308.73.

Motion: Write NAWS a check for \$308.73. PASSED

Motion: To accept report. PASSED

Literature Stockpile Alternate: Open

Recovery Works: Average Attendance: 10 zoom 1 live

Reporting Member:	Jeff A.
7 th Tradition:	\$57.35
Literature Order:	\$

Report: Live and Zoom meetings per schedule.

Functions/Speakers/Meeting Changes:

Open Service Positions:

The Group: Average Attendance: 20

Reporting Member:	John N.
7 th Tradition:	\$84.63
Literature Order:	\$95.03

Report: All positions filled. All meetings chaired.

Functions/Speakers/Meeting Changes:

Open Service Positions:

Trust the Process: Average Attendance: 7

Reporting Member:	Irv M.
7 th Tradition:	\$84.00
Literature Order:	\$30.00

Report: Nothing new to report.

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is at 90 In 90 on April 11, 2021.

Motion: To close ASC meeting. Seconded and Carries.

Meeting was closed with the Twelfth Tradition.

Submitted in loving service,

Nancy M.